



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, October 5, 2011
Horizon Community Center, Room 1
15444 N. 100th Street, Scottsdale, AZ

1. CALL TO ORDER – 5:00 p.m.

2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, and Anne Wurth

Absent: Commissioner Gene Dafoe

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, September 21, 2011

Motion by Commissioner Frost to approve regular meeting minutes from September 21, 2011; second by Vice Chair Schlegelmilch.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0).

5. YOUTH CORPS PROGRAM UPDATE

John Blakey, Mountain View Park Assistant Recreation Coordinator, will provide an overview of summer 2011 teen volunteer program.

Commission action: Information item

6. HORIZON PARK AND PROGRAM UPDATE

Kelli Kurtz, Recreation Coordinator, will present an overview of Horizon Park. Candice Winters, Assistant Recreation Coordinator, will present information regarding Horizon Youth and Teen After School Programs.

Commission action: Information item

7. PROGRAM AND OPERATIONS UPDATE ON CHAPARRAL PARK, YOUTH SPORTS AND ADULT SPORTS

Scott Anderson, Recreation Supervisor, Tim Nisbet, Adult Sports Assistant Recreation Coordinator, and Paul Germinaro, Youth Sports Assistant Recreation Coordinator, will provide an update on the programs and operations for Chaparral Park, Youth Sports, and Adult Sports.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – 6:17 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**